



Green Building Advisory Committee Meeting

MARKED AGENDA

Tuesday, October 9, 2007 – 3:00 PM

Scottsdale One Civic Center Building/Plan Review Services
7447 E. Indian School Rd, Suite #125

I. Call to Order/Roll Call/Recognition of Guests

PRESENT: Michele Cohen, Daniel Aiello, Joan Baron, Nick Davis, Lance Donatello, Kevin Edwards, Jesse Henson, Laurie Jackson, DeeJaye Lockwood, Mary Grace Maglio, Julie Stanton, Beverly Westgaard

II. Approval of Minutes – September 18, 2007

APPROVED: 12-0; Motion by Committee Member Westgaard; 2nd Committee Member Maglio

III. Public Comment

Citizens may address the members of GBAC during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits GBAC from discussing or taking action on an item that is not on the prepared agenda.

IV. Announcement of open positions on and reappointments to the GBAC.

V. Green Building Expo recap and discussion of October event. Discussion and possible vote on Thank You event for Expo volunteers

APPROVED: 12-0; Thank you generated by City Staff; Motion by Committee Member Westgaard; 2nd Committee Member Donatello

Chair and member comments

VII. Upcoming meetings

a. Environmental Quality Advisory Board Work Study Session with Mayor and Council meeting – October 9, 2007 5:00pm

b. Green Building Advisory Committee – November 13, 2007

c. Environmental Quality Advisory Board Meeting – November 21, 2007

VIII. Upcoming events

a. Green Building Lecture – Tuesday, November 1, 2007

b. Solar Lecture – October 18, 2007

IX. Adjournment **Approximately 4:15 p.m.**

Appointed Committee Members 2007

Michele Cohen, Chair	Christopher G. Harrison, Grayhawk Dev.
Ronald W. Hand, Co-Chair, E/FECT	Jesse Henson, Kyocera Solar
Daniel Aiello, Janus II Environmental	Laurie Jackson, DMB Associates
Joan Baron, Baron Studio	DeeJaye Lockwood, Keller Williams Sonoran Living, Green Team
Nick Davis, Beck Group	Mary Grace Maglio
Lance Donatello, Scottsdale citizen	
Kevin Edwards, Edwards Design Group	Julie Stanton, Stanton Consulting

Lee Feliciano, Valley of the Sun Solar	Beverly Westgaard, AZ Envir. Strategic Alliance
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Persons with a disability may request a reasonable accommodation by contacting Ashley Zawrotny at 480.312.2245. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.